

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012777

FILED
Feb 21, 2011
Secretary of State

Entity Name: BACK ON TRACK NETWORK, INC.

Current Principal Place of Business:

11767 S. DIXIE HWY - SUITE 311
MIAMI, FL 33156

New Principal Place of Business:

11767 S. DIXIE HWY - SUITE 311
PINECREST, FL 33156 US

Current Mailing Address:

11767 S. DIXIE HWY - SUITE 311
MIAMI, FL 33156

New Mailing Address:

11767 S. DIXIE HWY - SUITE 311
0
PINECREST, FL 33156 US

FEI Number: 20-3978712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, JOSE F
11767 S. DIXIE HWY - SUITE 311
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MARKS, LAURA A
11767 S. DIXIE HWY - SUITE 311
0
MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LAURA A. MARKS

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: MARKS, LAURA A
Address: 11767 S. DIXIE HWY - SUITE 311
City-St-Zip: PINECREST, FL 33156 US

Title: D
Name: BASCUAS, MANUEL J
Address: 11767 S. DIXIE HWY - SUITE 311
City-St-Zip: PINECREST, FL 33156 US

Title: DVP
Name: RODRIGUEZ, ARTURO
Address: 11767 S. DIXIE HWY - SUITE 311
City-St-Zip: PINECREST, FL 33156 US

Title: D
Name: FREY, ANA
Address: 11767 S. DIXIE HWY - SUITE 311
City-St-Zip: PINECREST, FL 33156 US

Title: D
Name: ARRIBAS, CARLOS
Address: 11767 S. DIXIE HWY. - SUITE 311
City-St-Zip: PINECREST, FL 33156 US

Title: D
Name: WALTON, TIMOTHY
Address: 11767 S. DIXIE HWY - SUITE 311
City-St-Zip: PINECREST, FL 33156 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURA A. MARKS

C

02/21/2011

Electronic Signature of Signing Officer or Director

Date